



**Stuart Boyde MacWhirter**

**900363771**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stuart Boyde MacWhirter	<b>Number</b>	900363771
<b>Postcode</b>	EX1 1PZ	<b>Address</b>	C/o The Hay Group Berkeley House Dix's Field Exeter England
<b>Date of birth</b>	January 1944	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
F.T. LUCKMAN & CO. LIMITED	00411014	Active - Accounts Filed	01/12/2008		Director
CHIVELSTON BUILDINGS LIMITED	04203463	Active - Accounts Filed	29/05/2007		Director
F.T. LUCKMAN HOLDINGS LIMITED	01448941	Active - Accounts Filed	01/04/2006		Director
CHIVELSTON LANDS LIMITED	03028693	Active - Accounts Filed	03/03/1995		Director
THE HAY GROUP (ASIA PACIFIC) PTY. LTD.	02035407	Active - Accounts Filed	31/12/1991		Director
PRIMITILE LIMITED	01459662	Active - Accounts Filed	31/12/1990		Director
HAY HOLDINGS LIMITED	01361245	Active - Accounts Filed	30/12/1990		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOLAR WATER PLC	04094302	Active - Accounts Filed	12/07/2017	12/03/2018	Director
56 DRAYCOTT RTM COMPANY LTD	10743574	Active - Accounts Filed	27/04/2017	13/08/2018	Director
58 DRAYCOTT RMC LTD	10538275	Company is dissolved	23/12/2016		Director
56 DRAYCOTT RMC LTD	10538343	Company is dissolved	23/12/2016		Director
OPERA SUPPORT & FUNDING LTD	07575977	Company is dissolved	22/08/2011		Director
ONE CAPITAL LIMITED	06931933	Active - Accounts Filed	12/06/2009	10/06/2010	Director
KW WEALTH GROUP LIMITED	06931031	Active - Accounts Filed	11/06/2009	10/06/2010	Director
KW INVESTMENT MANAGEMENT LIMITED	06931664	Active - Accounts Filed	11/06/2009	10/06/2010	Director
PARKSIDE 78 LIMITED	04726152	Company is dissolved	09/04/2003	10/04/2009	Director
HAY TAX LIMITED	04601218	Active - Accounts Filed	05/12/2002	30/11/2017	Director
CHIVELSTON RTE LTD	04483215	Company is dissolved	11/07/2002		Director
CHIVELSTON RTM LTD	04483212	Company is dissolved	11/07/2002		Director
LONGHURST GROUP HOLDINGS 2004 LIMITED	03999884	Company is dissolved	21/06/2000	13/03/2002	Director
LONGHURST MANAGEMENT SERVICES 2004 LIMITED	03999866	Company is dissolved	21/06/2000	13/03/2002	Director



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TRANSAXMAN LIMITED	03719940	Company is dissolved	25/02/1999	14/04/2003	Director
F. T. LUCKMAN DEVELOPMENTS LIMITED	01454001	Company is dissolved	26/11/1996	02/12/1996	Director
TEAZLE PUBLICATIONS LIMITED	03117117	Company is dissolved	23/10/1995	26/10/1996	Director
THE LONDON OPERA COMPANY LIMITED	03033872	Company is dissolved	16/03/1995		Director
PRIMITILE LIMITED	01459662	Active - Accounts Filed	21/12/1992	22/09/2017	Company Secretary
RICHARD GRENVILLE LTD	02390275	Company is dissolved	06/08/1992	21/10/1992	Director
RICHARD GRENVILLE FINANCIAL MANAGEMENT LTD	01182837	Company is dissolved	01/04/1992	06/08/1993	Director
GRENVILLE HAY LIMITED	02678371	Company is dissolved	13/01/1992		Director
MASTER INVESTMENT FUND LIMITED	02070293	Company is dissolved	31/12/1991		Director
THE HAY GROUP (ASIA PACIFIC) PTY. LTD.	02035407	Active - Accounts Filed	31/12/1991	21/12/1992	Company Secretary
MORTGAGE SOCIETY LIMITED(THE)	02017862	Company is dissolved	31/12/1991		Director
DIXEY21 LTD	02673374	Company is dissolved	20/12/1991		Director